

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
APRIL 29, 2008

The Board of Public Works & Safety met in regular session on Tuesday, April 29, 2008, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour  
Absent: None

The minutes from April 22<sup>nd</sup> and a special meeting on April 25<sup>th</sup> were accepted as presented.

Steve Rucker, City Engineer's Office, requested approval for Change Order No. 12 in the Rocky Ford Road project in the amount of + \$3025.00. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Rucker requested approval for a Special Use of Right-Of-Way to close part of the intersection at Laurel Drive, 10 feet west of Central Ave. The request is from Columbus Utilities as they will be repairing sanitary sewer. The closing will take place April 30<sup>th</sup> from 7 A.M. to 5 P.M. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Rucker requested approval for a Special Use of Right-Of-Way to close the alley from 820 Franklin to 828 Franklin. A T & T will be placing additional phone facilities and the closing will take place from May 5<sup>th</sup> to May 9<sup>th</sup> between the hours of 7 A.M. and 4 P.M. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Rucker requested approval to close the alley at 1118 Lafayette additional work to be done by A T & T from April 29<sup>th</sup> to May 2<sup>nd</sup> between the hours of 7 A.M. and 4:30 P.M. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Steve Rucker requested approval for a Special Use of Right-Of-Way to hold a band concert in front of Library Plaza, closing Fifth Street between Lafayette and Franklin on June 8<sup>th</sup> from 1 P.M. to 5 P.M. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Mr. Rucker requested approval for a Special Use of Right-Of-Way to close streets for Popfest on June 27<sup>th</sup>. Fifth Street will be closed. Salin Bank has submitted details of the closings downtown for that event. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Rucker requested approval for a Special Use of Right-Of-Way to use 7 to 10 parking spaces along the North side of the United Way building from May 6<sup>th</sup> to May 27<sup>th</sup> between the hours of 8 A.M. and 4 P.M. South Central Roofing will be re-roofing the United Way Building. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Tom Weintraut, Planning Department, requested approval for a Subdivision Improvement Agreement for Woodside Northwest, Phase II and signatures on the final plat. He stated that an irrevocable letter of credit is forthcoming. Judy Jackson made a motion for approval pending receiving the letter of credit and Steve Gochenour seconded. Motion passed by unanimous vote.

Jim Norris, Public Safety Director, requested approval for “BOARD OF WORKS RESOLUTUION NO. 1, 2008, A RESOLUTION TO AMEND RESOLUTION NO. 2, 2006, TO INCLUDE ATTACHMENT “C” AND TO CLARIFY & INTERPRET SANITATION ORDINANCE NO.9, 1993.” Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Jim Clouse, Community Development, requested approval to advertise a notice to bidders for sidewalk / ramp replacement. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Jim Worton, Police Chief requested approval to reject all bids for Police Cars which were opened on March 4<sup>th</sup>, 2008. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Chuck Boll, Personnel Director, requested approval to add Ko’s Martial Arts Academy to the City’s wellness program. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Jim Worton requested approval for an agreement to grant permission to allow access to software with Sunguard Inc. The agreement is between the city and the county. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of two dockets of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Tim Coriden, City Attorney, requested approval for a waiver of conflict of interest between the city and Baker & Daniels who is representing Camelot Company, LLC. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Rucker requested approval for a Special Use of Right-Of-Way to extend the time of an earlier request from Insituform Technologies for sewer work near Timbercrest, Chandler, and Dawnshire. The request is extended to May 7<sup>th</sup>, between the hours of 7 A.M. and 5 P.M. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

At this time, bids were opened for Car Hill Rd. drainage repairs and were as follows:

Yardberry	\$65,447.00
Milestone	48,895.00
Excavation Plus	55,712.00

Steve Rucker requested approval to take these bids under advisement. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Oakel Hardy, Information Technology, requested approval to advertise a notice to bidders for fiber optics construction. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:30 A.M., E.S.T.

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Presiding Officer

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

ATTEST:

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Clerk-Treasurer of the city of Columbus, Indiana